

Selah Park & Recreation Service Area
Regular Board Meeting at Selah City Hall
6:00pm Monday, February 28, 2022

Chairperson:
Vice Chair:
Secretary:
Board Members:

Kelliann Ergeson
Roger Bell
Heidi Herzog
Carol Holden
David Lemmon
Roy Sample
Norma Smith

[Join Zoom Meeting:](https://us02web.zoom.us/j/89384344472?pwd=bnFiRWZpUzRtSmR3b3FEazFORVZvdz09)

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MINUTES

- A. Call to Order 6:05pm
- B. Roll Call : Kelliann, Roy, Carol, David, Norma, Roger, Heidi, Aimee and Zack, Lisa Gordon on Zoom
- C. Public Comment: Lisa with SDA and they had the retreat this weekend. They have a goal to help us succeed and educate people. SDA is ready and waiting. After a conversation with Roger, there is a realization that the message about how the pool operates has not gotten out. It remains that many feel that the City owns the pool still. It is a communication issue. They have a board of 11 people and committees with members. Many community movers and shakers on the SDA team. They want to have a partnership with SPRSA. Let's get a plan going and execute it and get more on the same team with a message and spread it more effectively.
- D. Approval of Meeting Minutes from January 24, 2022 and February 7, 2022 (tabled to March meeting)
- E. General Business -
 - 1. County Report -
 - a. Treasurer's January 2022 -
 - 2. Approval of claims for payment: Kelliann makes a motion to approve report, Norma seconds
All in favor.
 - a. M&O (Donated Funds)
 - i. Banner Bank - \$35.91
 - ii. Cascade Natural Gas - \$476.62
 - iii. Charter Communications/Spectrum - \$117.95
 - iv. City of Selah - \$
 - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
 - vi. Pacific Power - \$
 - vii. Oxarc, Inc. - \$
 - b. Pool Construction (Bond Funds): Must be spent in a reasonable timeline.
 - c. Overview of all accounts
 - d. Accounts:
 - i. Operations account \$595.46 investments: \$22,500
 - ii. Bond account \$3475.93 investments: \$241,913
 - iii. Project account \$1277.26 investments: \$211,032
- E. Selah Aquatic Center - Operations
 - 1. 2022 Season
 - a. Operations Timeline for Summer 2022
 - i. Schedule
 - ii. Staff prices
 - iii. Timeline
 - iv. Rentals
 - v. website
 - b. Suggestions for project funds for Summer 2022
 - i. Pool covers
 - ii. Basketball hoops
 - iii. Signage
 - iv. More umbrellas
 - v. Slide

- F. New Business
1. Grants available for facilities (Carol) solar panels for heating the pool and powering the facility. The issue is that the roof had a change order so all conduit is in the roof and it is a specialized styrofoam so it was flat then rubber roofing on top. This might help offset the increasing cost of electricity. We need to keep our mind open to reducing costs and not just making money. Carol would like to see us reduce our costs. Norma is concerned about spending money on capital investments when we are working on maintenance and operations funds.
- G. Old Business -
1. Lengthy discussion regarding how to reach the community members and have them support the pool. Having a modified financial statement on the website is a good idea.
- H. Board Member Communications -
1. Carol: A financial statement that shows expenditures would help. We need to make an informational list of who the players are and a quick list of what they do.
 - A. Selah Park and Recreation Service Area
 - B. Selah Parks and Recreation
 - C. City of Selah
 - D. Selah Park Foundation
 2. Kelliann discussed with Kevin Montoya with renaming was fine no legal problems foreseen. He did not have any concerns with cronyism nor conflict of interest with Aimee being Aquatic Director. Kelliann will prepare a resolution at the next meeting.
 3. Roger motion to spend about \$3000 for 4 umbrellas from FFE funds remaining. Roy seconded. All in favor.
 4. Roger would like to suggest that we attend SDA and Chamber meetings – at least one person per meeting. Answer questions about the pool or have permission to have a brief informational talk. Roger will get us the dates.
 - A. Chamber meetings are 2nd Wednesday of the month at noon.
 - B. SDA meetings are the 2nd Monday every month at noon. Next meeting is 3/14 at noon at SDA office in Liberty Building
- I. Next meeting date: March 21, 2022 - at Selah City Hall*
- J. Adjournment: 7:38pm

*115 W Naches Ave, #1, Selah, WA 98942